

## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE:** The Northport Village Board will hold a regular Board meeting September 1, 2020 at **12:00** Noon. Pursuant to the Governor's Executive Order 103 the meeting will be held via telephone conference call only and not at Northport Village Hall. There will be no public hearings, public participation or commissioner reports. The meeting will be strictly limited to necessary Northport Village business. The public will be able to hear the meeting by dialing the following phone number (267) 930-4000. Participants will be required to enter the following access code: 405 904 676. Any questions by the public can be asked through our website: <https://northportny.gov>.

**AGENDA**  
**SEPTEMBER 1<sup>ST</sup>, 2020 – 12:00 NOON.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:** The auditing firm of Nawrocki Smith will give a presentation on the findings of the 2019-2020 audit.

**PUBLIC HEARINGS:**

**PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 12:00 o'clock in the afternoon of the 1<sup>st</sup> day of September, 2020 to consider the following proposed local law:

**Proposed Local Law “B” of the year 2020**  
**Village of Northport, County of Suffolk**  
**A local law to amend chapter 306-39 (4) (e) & 306-39 (G)**  
**of the Code of the Village of Northport.**

**REMOVE:**

**306-39 (4) (e)** Aesthetic requirements. All applications shall be referred to the Board of Architectural and Historic Review for their recommendations, which shall be provided to the Zoning Board of Appeals within 30 days. All such uses shall comply with the following requirements, unless otherwise required by the FAA, FCC or other applicable authority:

**REMOVE:**

**306-39 (G)** Referral to Planning Board and Architectural Review and Historic Board. If the applicant applies to the Board of Zoning Appeals prior to filing for site plan and/or architectural review, complete copies of such application shall be simultaneously provided by the applicant to the Planning Board and the Architectural and Historic Review Board, both of which shall submit written

comments prior to or at the Board of Zoning Appeals public hearing. In their review of special permit uses, the Planning Board and the Architectural and Historic Review Board shall refer to the use-specific requirements of this subsection, § **306-39B(2)**.

**REMOVE:**

**309-4 (e) J.** Upon obtaining a special use permit and, if applicable, a license agreement with the Village for facilities to be located on Village property, applicants are required to submit to site plan review before the Planning Board, which has the authority to waive such review in appropriate cases.

This local law shall take effect immediately upon filing with the Secretary of State

**BOARD APPROVAL OF WARRANT:**

Fiscal Year 2020/2021 General Fund bills in the amount of \$206,065.37

Fiscal Year 2020/2021 General Fund bills #2 in the amount of \$2,366.98

Fiscal Year 2020/2021 Sewer Fund bills in the amount of \$ 5095.66

**BUSINESS:**

**RESOLUTIONS:**

**RESOLUTION: 2020 – 105 ~ APPROVAL OF THE AUGUST 18, 2020 MINUTES**

**BE IT RESOLVED:** The minutes of the August 18, 2020 meeting are hereby accepted.

**RESOLUTION: 2020 – 106 ~ APPROVAL OF THE AUGUST 25, 2020 MINUTES**

**BE IT RESOLVED:** The minutes of the August 25, 2020 meeting are hereby accepted.

**RESOLUTION 2020-107 ~ AUDIT FINDINGS**

**BE IT RESOLVED:** The Northport Board of Trustees hereby accepts the findings of the 2019-2020 audit of the Village of Northport's General Fund and the Northport Village Justice Fund performed by Nawrocki Smith, LLC.

**RESOLUTION 2020-18~ TRAILER PURCHASE**

**BE IT RESOLVED:** The Village Board hereby approves the purchase of an International Utility Trailer VI# IJK0DT2011A001319 from KCD Enterprises Inc. 503 Ninth Ave. East Northport, NY 11731, In an amount not to exceed \$2500.00

**RESOLUTION 2020-109~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Treasurer is hereby authorized the transfer of \$105,3000 from the General Fund Balance A.0000.0917 into the General Fund Contingency Account # 1990.0400 to allow for the payment of the invoice of Merrick Utility Associates for the emergency repair of the sewer pipe on Bayview Avenue, authorized by Resolution 2020-50 adopted on April 21. 2020.

**RESOLUTION 2020-110~ BUCKLE- UP NEW YORK**

**BE IT RESOLVED:** The Mayor is authorized to execute an agreement and related documents (contract No. T006583) with the New York State Governor's Traffic and Safety Committee to receive grant funds in the amount of \$11,520.00. Funds to be used for Buckle Up New York (BUNY).

**WHEREAS:** a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 12:00 o'clock in the afternoon of the 1<sup>st</sup> day of September, 2020 to consider the following local law:

**Local Law No. 2 of the year 2020  
Village of Northport, County of Suffolk  
A local law to amend chapter 306-39 (4) (e) & 306-39 (G)  
of the Code of the Village of Northport.**

**CORRESPONDENCE:** Letter from the American Legion to hold 9-11 memorial services.

**REQUESTS:**

**PUBLIC PARTICIPATION:**

The next meeting of the Board of Trustees will be a conference call meeting September 16<sup>th</sup>, 2020 at 6:00 PM.

Respectfully submitted,

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Donna M. Koch  
Village Clerk

